

**NOTICE OF SPECIAL BOARD MEETING  
OF THE  
STATE TRANSPORTATION BOARD  
9:00 A.M., Friday, April 29, 2005  
The City of Flagstaff Council Chambers  
211 West Aspen Avenue  
Flagstaff, Arizona 86001**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, April 29, at 9:00 a.m., at the City of Flagstaff Council Chambers, 211 West Aspen Avenue, Flagstaff, Arizona 86001. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, April 29, 2005. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**The Agenda consists of the following for Information, Discussion, Action as Required:**

<b>*ITEM 1:</b>	ROUTE NO:	I-40 @ MP 342.25
	COUNTY:	Apache
	SCHEDULE:	FY 2006
	SECTION:	Querino - Hawthorne
	TYPE OF WORK:	Pavement Preservation
	PROGRAM AMOUNT:	\$ 13,482,000
	PROJECT MANAGER:	Steve Mishler
	PROJECT:	H613901C Item #; 19006
	REQUESTED	Advance project from FY 2006 to FY 2005.
	ACTION:	<b>Cashflow capacity available from previous program adjustments.</b>
	PROGRAM AMOUNT:	\$13,482,000

**AMERICANS WITH DISABILITIES ACT**

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 22nd day of April, 2005.

STATE TRANSPORTATION BOARD

By: Noreen Grasse  
Assistant to the Board